

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

In Re: §
§
YELLEN, BARRY W § Case No. 19-30274
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

THOMAS J. ORR, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00

(Without deducting any secured claims)

Assets Exempt: 3,170.00

Total Distributions to Claimants: 39,994.93

Claims Discharged

Without Payment: 355,458.60

Total Expenses of Administration: 65,034.63

3) Total gross receipts of \$ 105,029.56 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 105,029.56 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 7,604.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	65,034.63	65,034.63	65,034.63
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	27,037.75	27,037.75	27,037.75
GENERAL UNSECURED CLAIMS (from Exhibit 7)	355,133.00	137,548.78	137,548.78	12,957.18
TOTAL DISBURSEMENTS	\$ 362,737.00	\$ 229,621.16	\$ 229,621.16	\$ 105,029.56

4) This case was originally filed under chapter 7 on 10/28/2019 . The case was pending for 45 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/17/2023 By: /s/THOMAS J. ORR, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
UNCLAIMED PROPERTY	1229-000	5,029.56
POSSIBLE FRAUDULENT TRANSFER OF	1249-000	100,000.00
TOTAL GROSS RECEIPTS		\$ 105,029.56

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Toyota Financial Services Attn: Bankruptcy Dept Po Box 8026 Cedar Rapids, IA					
52409			7,604.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$ 7,604.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE					
COMPENSATION:THOMAS J.					
ORR, TRUSTEE	2100-000	NA	8,501.48	8,501.48	8,501.48
TRUSTEE EXPENSES:THOMAS J.					
ORR, TRUSTEE	2200-000	NA	36.18	36.18	36.18
THOMAS J. ORR, TRUSTEE	2300-000	NA	0.28	0.28	0.28
THOMAS J. ORR-BOND	2300-000	NA	59.08	59.08	59.08
Axos Bank	2600-000	NA	388.36	388.36	388.36
U.S. BANKRUPTCY COURT	2700-000	NA	350.00	350.00	350.00
ATTORNEY FOR TRUSTEE FEES (OTHER FIRM):ANDREA DOBIN, ESQ.					
	3210-000	NA	50,968.00	50,968.00	50,968.00
ATTORNEY FOR TRUSTEE EXPENSES (OTHER FIRM):ANDREA DOBIN, ESQ.					
	3220-000	NA	1,664.60	1,664.60	1,664.60
ACCOUNTANT FOR TRUSTEE FEES (OTHER FIRM):BARRY R. SHARER					
	3410-000	NA	3,052.00	3,052.00	3,052.00
ACCOUNTANT FOR TRUSTEE EXPENSES (OTHER FIRM):BARRY R. SHARER					
	3420-000	NA	14.65	14.65	14.65

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 65,034.63	\$ 65,034.63	\$ 65,034.63

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000005A	STATE OF NEW JERSEY	5800-000	NA	27,037.75	27,037.75	27,037.75
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ 27,037.75	\$ 27,037.75	\$ 27,037.75

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	ADK Electrical Serices 858 US Hwy 1, Suite 1 Edison, NJ 08817		535.00	NA	NA	0.00
	American Express P.O. Box 1270 Newark, NJ 07101		100,000.00	NA	NA	0.00
	American Sewing & Vacuum 301N Harrison St Princeton, NJ 08540		0.00	NA	NA	0.00
	Chase Card Services Attn: Bankruptcy Po Box 15298 Wilmington, DE 19850		192.00	NA	NA	0.00
	Citibankusana-ebcc Citibank Corp/Centralized Bankruptcy Po Box 790034 St Louis, MO 63179		0.00	NA	NA	0.00
	Citibankusana-ebcc Po Box 6217 Sioux Falls, SD 57117		0.00	NA	NA	0.00
	Dovenmuehle Mortgage, Inc Attn: Bankruptcy 1 Corporate Dr, Ste 360 Lake Zurich, IL 60047		51,640.00	NA	NA	0.00
	Edens Management		40,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Elan		1,500.00	NA	NA	0.00
	Janome 10 Industrial Ave atty - Main st clinton, NJ Mahwah, NJ 07430					
			0.00	NA	NA	0.00
	NJ Division of Taxation Compliance and Enforcement -Bankruptcy 50 Barrack St, 9th Floor PO Box 245 Trenton, NJ 08695-0267		37,000.00	NA	NA	0.00
	Robert Wood Johnson Medical Group PO Box 15278 Newark, NJ 07192-5278		0.00	NA	NA	0.00
000003	BANK OF AMERICA, N.A.	7100-000	5,079.00	4,823.06	4,823.06	454.34
000002	DISCOVER BANK	7100-000	16,402.00	15,044.57	15,044.57	1,417.21
000004	JPMORGAN CHASE BANK, N.A.	7100-000	1,981.00	2,051.34	2,051.34	193.24
000006	MARINER FINANCE, LLC	7100-000	804.00	823.04	823.04	77.53
000001	PNC BANK, NATIONAL ASSOCIATION	7100-000	100,000.00	106,830.30	106,830.30	10,063.48
000007	PYOD LLC	7100-000	NA	978.62	978.62	92.18

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000005B	STATE OF NEW JERSEY	7100-000	NA	6,997.85	6,997.85	659.20
TOTAL GENERAL UNSECURED CLAIMS			\$ 355,133.00	\$ 137,548.78	\$ 137,548.78	\$ 12,957.18

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1

Exhibit 8

Case No: 19-30274 KCF Judge: Kathryn C. Ferguson

Case Name: YELLEN, BARRY W

For Period Ending: 07/17/23

Trustee Name: THOMAS J. ORR, TRUSTEE

Date Filed (f) or Converted (c): 10/28/19 (f)

341(a) Meeting Date: 12/04/19

Claims Bar Date: 03/30/20

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. USED FURNITURE, FURNISHINGS AND APPLIANCES	2,000.00	0.00		0.00	FA
2. ELECTRONICS 2 USED TV'S, USED CELL PHONE; USED LAPTOP COMPUTER, USED TABLET, USED CLOCK RADIO	800.00	0.00		0.00	FA
3. USED BICYCLE	250.00	0.00		0.00	FA
4. USED CLOTHING, SHOES, COATS	100.00	0.00		0.00	FA
5. USED WATCH	20.00	0.00		0.00	FA
6. STOCK AND BUSINESS INTERESTS AMERICAN SEWING AND VACUUM CENTER (HEAVILY IN DEBT-OVER \$300,000)	0.00	0.00		0.00	FA
7. POSSIBLE FRAUDULENT TRANSFER OF (u) REAL ESTATE TO WIFE-ADV. NO. 20-1131	0.00	85,000.00		100,000.00	FA
8. UNCLAIMED PROPERTY (u)	537.07	537.07		5,029.56	FA

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$3,707.07	\$85,537.07	\$105,029.56
			\$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Document FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASESPage: 2
Exhibit 8Case No: 19-30274 KCF Judge: Kathryn C. Ferguson
Case Name: YELLEN, BARRY WTrustee Name: THOMAS J. ORR, TRUSTEE
Date Filed (f) or Converted (c): 10/28/19 (f)
341(a) Meeting Date: 12/04/19
Claims Bar Date: 03/30/20

July 17, 2023, 11:26 pm AWAITING APPROVAL OF TDR AND FINAL DECREE TO RETIRE FILE

Initial Projected Date of Final Report (TFR): 10/30/22

Current Projected Date of Final Report (TFR): 06/30/23

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	19-30274 -KCF	Trustee Name:	THOMAS J. ORR, TRUSTEE
Case Name:	YELLEN, BARRY W	Bank Name:	Axos Bank
Taxpayer ID No:	30-6693275	Account Number / CD #:	7521000000446 Checking Account (Non-Interest)
For Period Ending:	07/17/23	Blanket Bond (per case limit):	\$ 27,273,630.00
		Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/11/21	8	DEPARTMENT OF THE TREASURY STATE OF NEW JERSEY TRENTON, NJ 08625-0221 UNCLAIMED PERSONAL PROP TR FD	UNCLAIMED PROPERTY	1229-000	537.07		537.07
02/15/21	007001	THOMAS J. ORR, TRUSTEE 321 HIGH STREET BURLINGTON, NJ 08016-4411	REIMBURSEMENT FOR BLANKET BOND	2300-000		0.28	536.79
02/08/22	007002	THOMAS J. ORR, ESQ.-BOND 321 HIGH STREET BURLINGTON, NJ 08016	REIMBURSEMENT FOR BLANKET BOND	2300-000		0.27	536.52
09/09/22	8	STATE OF NEW JERSEY UNCLAIMED PROPERTY PO BOX 221 TRENTON, NJ 08625-0221	UNCLAIMED PROPERTY	1229-000	4,492.49		5,029.01
10/20/22	7	FNC TITLE SERVICES, LLC 905 HIGHLAND POINTE DRIVE SUITE 150 ROSEVILLE, CA 95678	SETTLEMENT OF FRAUDULENT TRANSFER ADV. NO. 20-1131	1249-000	100,000.00		105,029.01
11/01/22		Axos Bank	BANK SERVICE FEE	2600-000		44.73	104,984.28
12/01/22		Axos Bank	BANK SERVICE FEE	2600-000		112.17	104,872.11

Page Subtotals

105,029.56

157.45

Ver: 22.07h

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	19-30274 -KCF	Trustee Name:	THOMAS J. ORR, TRUSTEE
Case Name:	YELLEN, BARRY W	Bank Name:	Axos Bank
Taxpayer ID No:	30-6693275	Account Number / CD #:	7521000000446 Checking Account (Non-Interest)
For Period Ending:	07/17/23	Blanket Bond (per case limit):	\$ 27,273,630.00
		Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/03/23		Axos Bank	BANK SERVICE FEE	2600-000		115.79	104,756.32
01/26/23	007003	THOMAS J. ORR, ESQ.-BOND 321 HIGH STREET BURLINGTON, NJ 08016	BLANKET BOND PAYMENT	2300-000		58.81	104,697.51
02/01/23		Axos Bank	BANK SERVICE FEE	2600-000		115.67	104,581.84
05/08/23	007004	THOMAS J. ORR, TRUSTEE 321 HIGH STREET BURLINGTON, NJ 08016-4411	TRUSTEE FEE	2100-000		8,501.48	96,080.36
05/08/23	007005	THOMAS J. ORR, TRUSTEE 321 HIGH STREET BURLINGTON, NJ 08016-4411	TRUSTEE EXPENSES	2200-000		36.18	96,044.18
05/08/23	007006	U.S. BANKRUPTCY COURT 402 EAST STATE STREET TRENTON, NJ 08608	FILING FEES ADV. NO. 20-1131	2700-000		350.00	95,694.18
05/08/23	007007	ANDREA DOBIN, ESQ. MCMANIMON, SCOTLAND & BAUMANN, LLC 427 RIVERVIEW PLAZA TRENTON, NJ 08611	ATTORNEY FEES	3210-000		50,968.00	44,726.18
05/08/23	007008	ANDREA DOBIN, ESQ. MCMANIMON, SCOTLAND & BAUMANN, LLC 427 RIVERVIEW PLAZA TRENTON, NJ 08611	ATTORNEY EXPENSES	3220-000		1,664.60	43,061.58

Page Subtotals

0.00

61,810.53

Ver: 22.07h

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	19-30274 -KCF	Trustee Name:	THOMAS J. ORR, TRUSTEE
Case Name:	YELLEN, BARRY W	Bank Name:	Axos Bank
Taxpayer ID No:	30-6693275	Account Number / CD #:	7521000000446 Checking Account (Non-Interest)
For Period Ending:	07/17/23	Blanket Bond (per case limit):	\$ 27,273,630.00
		Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/08/23	007009	ROBERT SNYDER, CPA SHARER PETREE BROTZ & SNYDER 1103 LAUREL OAK ROAD, SUITE 105B VOORHEES, NJ 08043	ACCOUNTANT'S FEES	3410-000		3,052.00	40,009.58
05/08/23	007010	ROBERT SNYDER, CPA SHARER PETREE BROTZ & SNYDER 1103 LAUREL OAK ROAD, SUITE 105B VOORHEES, NJ 08043	ACCOUNTANT'S EXPENSES	3420-000		14.65	39,994.93
05/08/23	007011	STATE OF NEW JERSEY DIVISION OF TAXATION BANKRUPTCY SECTION PO BOX 245 TRENTON, NJ 08695-0245	Claim 000005A, Payment 100.00000% PAYMENT OF CLAIM REF. #3761	5800-000		27,037.75	12,957.18
05/08/23	007012	PNC BANK, NATIONAL ASSOCIATION C/O FRANCIS P. MANERI, ESQUIRE DILWORTH PAXSON LLP 457 HADDONFIELD RD SUITE 700 PO BOX 2570 CHERRY HILL, NJ 08034	Claim 000001, Payment 9.42006% PAYMENT OF CLAIM	7100-000		10,063.48	2,893.70
05/08/23	007013	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025	Claim 000002, Payment 9.42008% PAYMENT OF CLAIM REF. #9438	7100-000		1,417.21	1,476.49
05/08/23	007014	BANK OF AMERICA, N.A.	Claim 000003, Payment 9.42016%	7100-000		454.34	1,022.15

Page Subtotals

0.00

42,039.43

Ver: 22.07h

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-30274 -KCF
 Case Name: YELLEN, BARRY W
 Taxpayer ID No: 30-6693275
 For Period Ending: 07/17/23

Trustee Name: THOMAS J. ORR, TRUSTEE
 Bank Name: Axos Bank
 Account Number / CD #: 7521000000446 Checking Account (Non-Interest)
 Blanket Bond (per case limit): \$ 27,273,630.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		P O BOX 982284 EL PASO, TX 79998-2238	PAYMENT OF CLAIM REF. #3165				
05/08/23	007015	JPMORGAN CHASE BANK, N.A. S/B/M/T CHASE BANK USA, N.A. C/O ROBERTSON, ANSCHUTZ & SCHNEID, P.L. 6409 CONGRESS AVENUE, SUITE 100 BOCA RATON, FL 33487	Claim 000004, Payment 9.42018% PAYMENT OF CLAIM REF. #4758	7100-000		193.24	828.91
05/08/23	007016	STATE OF NEW JERSEY DIVISION OF TAXATION BANKRUPTCY SECTION PO BOX 245 TRENTON, NJ 08695	Claim 000005B, Payment 9.42004% PAYMENT OF CLAIM REF. #3761	7100-000		659.20	169.71
05/08/23	007017	MARINER FINANCE, LLC ATTN: BANKRUPTCY 8211 TOWN CENTER DRIVE NOTTINGHAM, MD 21236	Claim 000006, Payment 9.41996% PAYMENT OF CLAIM	7100-000		77.53	92.18
05/08/23	007018	PYOD LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602 PYOD LLC RESURGENT CAPITAL SERVICES	Claim 000007, Payment 9.41939% PAYMENT OF CLAIM REF. #4585	7100-000		92.18	0.00

Page Subtotals 0.00 1,022.15

Ver: 22.07h

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-30274 -KCF
 Case Name: YELLEN, BARRY W
 Taxpayer ID No: 30-6693275
 For Period Ending: 07/17/23

Trustee Name: THOMAS J. ORR, TRUSTEE
 Bank Name: Axos Bank
 Account Number / CD #: 7521000000446 Checking Account (Non-Interest)

Blanket Bond (per case limit): \$ 27,273,630.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					105,029.56	105,029.56	0.00
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					105,029.56	105,029.56	
Less: Payments to Debtors						0.00	
Net					105,029.56	105,029.56	
TOTAL - ALL ACCOUNTS					NET	ACCOUNT	
Checking Account (Non-Interest Earn - 7521000000446					DEPOSITS	DISBURSEMENTS	BALANCE
-----					-----	-----	-----
-----					105,029.56	105,029.56	0.00
-----					-----	-----	-----
(Excludes Account Transfers)					(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 0.00 0.00

Ver: 22.07h